

## Lexington-Fayette Urban County Government FAYETTE COUNTY RURAL LAND MANAGEMENT BOARD, INCORPORATED

Jim Gray Mayor

Richard Moloney

Chief Administrative Officer

#### Minutes

September 7, 2011

Call to Order:

3:00 p.m.

Location:

LFUCG Center, 200 E. Main, 12th Floor Conference Room

Voting Members:

Greg Bibb-Treasurer, Commerce Lexington

Robert Hewett-Chair, Convention & Visitors Bureau

Mariana Moore-Vice-Chair, Fayette County Neighborhood Council

Tom Thornbury, Kentucky Thoroughbred Association

Greg Padgett, Home Builders Association

Helen Alexander, Kentucky Thoroughbred Association

Non-voting members: Charles Farmer, USDA/NRCS District Conservationist

Absent:

Don Robinson, Fayette County Farm Bureau

Karen Mundy, Lexington-Bluegrass Association Realtors

Deborah Long, Historic Preservation Group Kristen Clark, Fayette County Farm Bureau

Nick Carter, Fayette County Extension Agent for Agriculture

Vacant

Land Conservation Group

Staff:

Billy F. Van Pelt, MBA, RLA-Secretary and PDR Program Director

Michael Sanner, Department of Law

#### Attendance

Chair Hewett asked everyone to sign the meeting sign-in sheet.

#### Approval of the August 1, 2011 meeting minutes

## **BOARD ACTION**

On a motion made by Vice-Chair Moore, seconded by Mr. Bibb, the Board voted unanimously (6-0) to approve the August 1, 2011 meeting minutes.

#### **Old Business**

#### A. <u>FY12 budget</u>

Mr. Van Pelt reviewed the FY12 budget with the Board. He explained that he will identify potential 5% and 10% cuts to the FY13 budget to help plan for the budget process.

## B. Round 9 and Round 10 closings

Mr. Van Pelt reviewed a PDR map with the Board and reported that farm 40-2002 had closed since the August Board meeting.

## C. Round 11 Initial Ranking

Mr. Van Pelt reported that he had received one appeal to the Round 11 Initial Ranking and would provide details in Closed Executive Session.

# C. <u>Comprehensive Plan Update Committee</u>

Mr. Van Pelt reported that he and the Committee planned to meet with Chris King as part of the update process. He added that the draft Goals and Objectives would be considered at the September 15<sup>th</sup> Planning Commission work session and could possibly be adopted on September 22<sup>nd</sup>.

#### **New Business**

## A. <u>Discussion of Op-Ed from 9/5/11</u>

Chair Hewett informed that Board that he would work with Mr. Van Pelt on a draft Op-Ed in response to the subject Op-Ed.

## B. <u>Eco-Arts grant application</u>

Mr. Van Pelt an Eco-Arts application. The Board reached a consensus that the application be reviewed by the Education and Outreach Committee.

## C. Farm 35-2006

#### **BOARD ACTION**

On a motion made by Ms. Alexander, seconded by Vice-Chair Moore, the Board voted unanimously (5-0) to approve the location of and construction of an accessory structure on farm 35-2006. Mr. Padgett abstained from voting on the motion.

#### D. Farm 11-2004

#### **BOARD ACTION**

On a motion made by Vice-Chair Moore, seconded by Greg Bibb, the Board voted unanimously (6-0) to approve the location of and construction of a pond on farm 11-2004.

#### E. <u>Farm 73-2002</u>

#### **BOARD ACTION**

On a motion made by Mr. Thornbury, seconded by Vice-Chair Moore, the Board voted unanimously (6-0) to approve the location of and construction of a farm manager's residence on farm 73-2002.

## F. Farm 21-2002

## **BOARD ACTION**

Mr. Van Pelt reviewed the plan for an addition to a primary residence and he and Mr. Sanner confirmed that the plan complied with the terms of the Deed of the Conservation Easement. Ms. Alexander requested that Mr. Van Pelt research the background on the residential component of the conservation easements held by the Brandywine Conservancy.

#### **Public Comment**

None

#### **Closed Executive Session**

A. Discuss the Round 10 offers and the Round 11 Final Ranking, the public discussion of which may affect the value of the conservation easements of Round 10 and Round 11 farms.

## **BOARD ACTION**

On a motion made by Ms. Alexander, seconded by Mr. Thornbury, the Board voted unanimously (6-0) to enter into Closed Executive Session the public discussion of which may affect the value of the conservation easements of Round 10 and Round 11 farms.

Chair Hewett declared the meeting to be in Open Session.

# **Round 11 Final Ranking**

A. Board action on Round 11 Final Ranking

## **BOARD ACTION**

On a motion made by Mr. Padgett, seconded by Vice-Chair Moore, the Board voted unanimously (6-0) to authorize Mr. Van Pelt to send out the Round 11 Final Ranking.

## Adjournment

## **BOARD ACTION**

On a motion made by Ms. Alexander, seconded by Vice-Chair Moore, the Board voted unanimously (6-0) to adjourn the meeting.